

# MINUTES

## GRANT COUNTY BOARD OF COMMISSIONERS

### MONDAY, JANUARY 16, 2012:

Martin Luther King Day Holiday - Closed

### TUESDAY, JANUARY 17, 2012:

The Grant County Commissioners session began at 9:00 a.m. with all Commissioners in attendance.

9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions

A motion was made by Commissioner Carter, seconded by Commissioner Swartz, to approve items 1, 3 through 5, and 7 through 23 on the ASC Agenda as presented below. Items 2 and 6 did not arrive for signature. The motion passed unanimously.

1. Possible vouchers for Interfund Communications, insurance, and/or grant administration. **(Approved)**
2. **Anticipating:** 2012 Marketing/Development Contract between Grant County, by and through the Grant County Tourism Commission and Burke Marketing and Promotion (Bill Burke) to assist the County with the development and implementation of the Tourism Commission's tourism promotion plan. Term is January 1, 2012 through December 31, 2012. **(Did not arrive for signature)**
3. 2012 Health Services Agreement (Youth Services) between Grant County and the Ephrata Medical Center. Term is January 1, 2012 through December 31, 2012. **(Approved)**
4. 2012 Grant County Fairgrounds Facility Use Agreements, signed by the BOCC Chair in lieu of the Fair & Facilities Manager (vacant position) as follows: **(Approved)**

Fair Agrmnt #	Agreement With	Event	Date(s) of Use
12089	Big R – Moses Lake	Ag Expo	Feb. 28, 2012
12011	Antonio & Marisol Guerra	Quinceañera	Feb. 25, 2012
12007	Columbia Basin Cancer Foundation	Fund Raising event	Feb. 4, 2012
12008	Columbia Basin Audubon Society	Youth Conservation	Feb. 7, 2012
12012	Central Washington University	Student Equine	Feb.25, 2012
12009	Columbia Basin Audubon Society	Youth Conservation	May 1, 2012
12013	Sun Basin Riders	Equine Event	March 3-4, 2012
12014	Sun Basin Riders	Equine Event	April 7, 2012
12016	Sun Basin Riders	Equine Event	May 26-27, 2012
12017	Sun Basin Riders	Equine Event	July 7-8, 2012
12018	WA Cutting Horse Association	Equine Event	March 3-4, 2012
12019	WA Cutting Horse Association	Equine Event	April 11-15, 2012
12020	WA Cutting Horse Association	Equine Event	May 19-20, 2012
12021	WA Cutting Horse Association	Equine Event	June 1-3, 2012

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12022	WA Cutting Horse Association	Equine Event	July 14-15,2012
12023	WA Cutting Horse Association	Equine Event	Sept.24-30, 2012
12098	Reined Cow Horse	Equine Event	June 1-3, 2012
12025	WNBHA	Equine Event	March 9-10,2012
12026	WNBHA	Equine Event	May 12-13, 2012
12027	WNBHA	Equine Event	Sept. 20-23, 2012
12028	WNBHA	Equine Event	March 16-18,2012
12029	WNBHA	Equine Event	March 30- April1,2012
12030	Ephrata Moses Lake Kennel Club	Agility	March 23-25,2012
12031	Central WA JR Livestock	Livestock Event	March 29-31,2012
12032	WSU Sheep Shearing	Sheep Shearing	April 2-7, 2012
12033	CBBR	Equine Event	Multiple Dates
12034	CBBR	Spring Classic	Feb. 18,2012
12035	CBBR	Summer Classic	April 28-29, 2012
12036	CBBR	Fall Classic	Sept. 2-3,2012
12037	CBBR	Banquet	Nov. 3,2012
12038	Desert Duellers	Equine Event	March 17, 2012
12039	Desert Duellers	Equine Event	May 5-6, 2012
12040	Desert Duellers	Equine Event	June 23-24, 2012
12041	Desert Duellers	Equine Event	Aug. 24-26, 2012
12042	Desert Duellers	Equine Event	October 6. 2012
12043	Desert Duellers	Equine Event	October 20,2012
12044	Columbia Basin Herald	A Taste of Home Cooking	April 10, 2012
12045	WAHSET Dist 1	Equine Event	April 13-15, 2012
12046	WAHSET Dist 1	Equine Event	April 20, 2012
12047	Ephrata Moses Lake Kennel Club	"All Breed"	April 13-15,2012
12048	Central WA Qtr. Horse Assoc.	Equine Event	May 3-6, 2012
12002	Andrea Chamberlain	Wedding	May 5,2012
12049	Reining Horse Association	Equine Event	May11-13, 2012
12050	Reining Horse Association	Equine Event	June 8-10, 2012
12051	Reining Horse Association	Equine Event	July13-15, 2012
12052	Reining Horse Association	Equine Event	Sept. 7-9, 2012
12054	Washibagos	NW Regional Rally	May 17-20,2012
12058	WSU Swine Center	Feeder Pig Sale	April 7,2012
12053	Susana Pruneda	Quincranera	May 12,2012
12057	NW Interstate Qtr. Horse Assoc.	Winefest	Aug 31-Sept 3.2012
12056	NW Interstate Qtr. Horse Assoc.	Bronze Classic	July 26-29, 2012
12055	NW Interstate Qtr. Horse Assoc.	Spring Fling	May 17-20, 2012
12059	Moses Lake School District	Solar Days	May 23-24, 2012
12060	Pacific NW Fox Trotters	Equine Event	May 25-27, 2012

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12004	Rigo Pruneda	Wedding	May 26,2012
12061	Good Sam's	RV Rally	May 30-June 3, 2012
12062	Christian Motorcycle Association	Rally	June 7- 10. 2012
12063	Friends of the NRA	Dinner/ Auction	June 14, 2012
12064	Cub Scouts	Day Camp	June 14-16, 2012
12065	Lizeth Montemayor	Reception	June 9, 2012
12066	Grant County Horse Association	Equine Event	June 16, 2012
12067	Maria Segura	Quinceanera	June 16, 2012
12068	Gabriel Rodriguez	Quinceanera	June 16, 2012
12069	American Vaulting Association	Region III Championship	June 22-24,2012
12070	Elayne Rodriguez	Family Party	June 23, 2012
12071	Elsa Martinez	Wedding	June 23, 2012
12072	WA Simmental Association	Regional Show	June 24,2012
12073	WSU Extension 4H	Equine Program	Multiple Dates
12074	Patricia & Arturo Martinez	/Quinceanera	June 30, 2012
12075	Emiliano Valencia	Quinceanera	July 7, 2012
12076	Moses Lake Jr. Rodeo	Jr. Rodeo	July13-15, 2012
12077	Dora	Gomez	July14, 2012
12005	Rigaberto Pruneda	Quinceanera	July 21,2012
12079	Josefa Rodriguez	Quinceanera	July 28,2012
12080	Bureau of Land Management	Wild Horse Program	August 3-4, 2012
12081	Neyna Meza	Reception	August 25, 2012
12001	Selene Acosta	Quinceanera	Sept. 1, 2012
12082	Omar Vargas	Wedding	Sept. 1, 2012
12083	Elizabeth Bustos	Wedding	Sept. 8, 2012
12084	Ducks Unlimited	Dinner/ Auction	Sept.27, 2012
12085	Columbia Basin Antique Power Club	Tractor/Sled Pull	October 5-7, 2012
12086	Strides Against Cancer	Open & Qtr. Horse	Oct. 12-14, 2012
12088	4H White Trail Riders	Tack Swap	March 23-24,2012
12090	Terry Parker	Exhibitors Edge Boer Goat Sale	May 26,2012
12091	Circus Gatti	Circus	June 22,2012
12092	Sarah Smith (WSU Ext. Office)	NW Jr. Sheep Expo	July 20-21, 2012
12093	WA State Sheep Producers	Ram Sale	July 20-21, 2012
12094	WA St. Jr. Angus	Regional Show	July 27-28,2012
12095	Cristina Guerrero	Wedding	July 28, 2012
12096	Anabel Heredia	Wedding	October 13, 2012
12097	Kristin Brandt	Wedding	October 27, 2012

5. Recording Fee Surcharge Distribution Agreement between Grant County and: (1) New Hope Domestic Violence and Sexual Assault Services; and (2) the Housing Authority of Grant County, through RCW 36.22.178. New Hope will receive 40% of the funds, with the Housing Authority receiving 60%. **(Approved)**

6. **Anticipating:** Recording Fee Surcharge Distribution Agreement between Grant County and: (1) New Hope Domestic Violence and Sexual Assault Services; and (2) the Housing Authority of Grant County, through RCW 36.22.179 and 1791. New Hope will receive 30% of the funds, with the Housing Authority receiving 70%. **(Did not arrive for signature)**
7. Consolidated Homeless Grant Sub Recipient Agreement between Grant County and the Housing Authority of Grant County. Term is January 1, 2012 through December 31, 2013.
8. Correctional Risk Services, Inc. (CRS) Agreement for Inmate Medical Claims Saver. This is an extension of services procured through WSAC Financial Services Corporation, which is dissolving. **(Approved)**
9. Technical Assistance and Services Agreement between Grant County and the City of Warden Police Department to enable Grant County Technology Services to provide consultation regarding software and/or hardware performance and protocol and/or other services as may be mutually agreed upon by the parties. Term is effective January 17, 2012 through December 31, 2012. **(Approved)**
10. Confidential Document Destruction Service Agreement between Grant County and Secure Shred. Term is January 17, 2012 to January 17, 2013. **(Approved)**
11. Exhibit B Revision #1 to Washington State Department of Social & Health Services, Grant County Developmental Disabilities Contract #1163-29349, involving the addition of two Supported Living contractors. **(Approved)**
12. Exhibit B Revision #2 to Washington State Department of Social & Health Services, Grant County Developmental Disabilities Contract #1163-29349, involving rate changes for four employees. **(Approved)**
13. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Central Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
14. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Halls Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
15. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Vista Service Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
16. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and DJ's Auto Wrecking. Term is January 1, 2012 through December 31, 2012. **(Approved)**
17. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Tim's 4 Corners 76, Inc.. Term is January 1, 2012 through December 31, 2012. **(Approved)**
18. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Auto Repair & Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
19. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Randy's Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
20. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Agri-Fix, LLC. Term is January 1, 2012 through December 31, 2012. **(Approved)**
21. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Quincy Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**
22. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and George Washington Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**



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23. 2011 Grant County Sheriff Towing Contract between Grant County, by and through the Grant County Sheriff's Office, and Moses Lake Towing. Term is January 1, 2012 through December 31, 2012. **(Approved)**

10:00 a.m. – 10:50 a.m. T Hechler, Human Resources Update

11:00 a.m. – 11:50 a.m. D Nelson, Community Development Update

12:00 p.m. – 1:00 p.m. Mercer Insurance Update

1:15 p.m. – 1:25 p.m. Open Record Public Hearing, Edward and Linda Lynn – Open Space Application per RCW 84.34

The Commissioners held an Open Record Public Hearing to consider an application from Edward and Linda Lynn for land classification as Open Space Land for Current Use Assessment under Chapter 84.34 RCW for 4.09-acres located at 10509 Rd R SW, Royal City, WA (Parcel No. 31-2878-000). Pam Hill discussed the application stating the applicants are currently set as Current Use Open Space Ag and wish to change to Current Use Open Space Ag Conservation. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Carter moved to approve the Open Space application as presented. Commissioner Swartz seconded and the motion passed unanimously. The hearing adjourned. **(Approved)**

1:30 p.m. – 2:20 p.m. D Pohle, PW Update

- Authorization to Call for Bids for: (1) 9 Wheel Pneumatic Roller; (1) 6 cy Asphalt Patcher; (6) 10' Mid-mount Truck Snow Plow; & (2) Rock Rake. The bid opening was set for February 7, 2012 at 1:30 p.m.
- Execution of Contracts between Grant County and Seubert Excavators, Inc. for 2012 Crushing & Stockpiling project. **(This item was not ready for signature)**

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

Larry Williamson met with the Commissioners, Sheriff, and Prosecuting Attorney to discuss Open Range and Dog Control Ordinance within Grant County. **(See sign in sheet)**

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 through 17)

### COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers **(Approved)**
2. Recommendation from the Grant County Lodging Tax Advisory Committee to award funding to the following organizations **(Approved)**
  - Summer Sounds \$4100
  - Columbia Basin Allied Arts \$2500
  - Coulee City / Cow Pie \$400
  - Coulee Rodeo \$750
  - Coulee Corridor \$2000
  - George Community \$1000
  - Hagadone \$N/A
  - Masquers \$2625
  - Quincy Chamber \$4000

- Royal City \$1125
  - Smokiam Days \$1500
3. Request from the Public Records Officer to purchase a tower computer in the amount of \$2,639.00 which was approved in the 2012 Capital Outlay budget. **(Approved)**
  4. New license applications for Last Call General, 8848 Crescent Bar Rd NW #3, Quincy, WA; and Judy's, 8961 Highway 26 W, Royal City, WA, from the Washington State Liquor Control Board. **(Approved)**
  5. Application in Lieu of Current Privilege for Ephrata Raceway Park, 14156 Rd. B 3 NW, Ephrata, WA from the Washington State Liquor Control Board. **(Approved)**
  6. Grant County Mosquito Control District #1 request for permission to conduct mosquito control activities within the boundary of the District for the 2012 mosquito season. This will be done via air and ground application. **(Approved)**
  7. Multi-Agency Communications Center Bond Claims Payment Request (Batch 01-31) in the amount of \$1,593.96. **(Approved)**
  8. Request from the Columbia Basin Ground Water Management Area (GWMA) to proceed with the submission of a Capital Budget funding request to the Washington State Legislature in the amount of \$1.2 million for the completion of 12 of the 16 sub-basin / sub-region models as part of the Hydrogeologic Modeling Project. **(Approved)**
  9. Recommendation from the Fair Advisory Committee to reappoint Frank Delgado and Fran Christensen for another 3 year term. **(Approved)**

#### ASSESSOR'S OFFICE

10. Resolution to levy a tax on all taxable property in Grant County, and the taxable property within the various taxing districts, as shown by the Assessment rolls of said county, said being for the purpose of defraying the State, County, Road, Municipal, Hospital, Fire District, Cemetery Districts and other expenses. **(This item has been placed on hold for the Assessor's Office completion)**

#### HUMAN RESOURCES

11. Personnel Action Request Recommendation regarding a request from District Court for an exception to start an employee at a Step higher than the Beginning Step 1. The Director recommends approval. **(Approved)**

#### DISTRICT COURT

12. Request to purchase a Sharp Copier MX-453N in the amount of \$6,169.00 from Business Interiors; and to purchase the needed FTR Gold upgrade in the amount of \$7,749.00. Both were approved in the Capital Outlay budget. **(Approved)**

#### GRANT INTEGRATED SERVICES

13. AIA Document G701 – 2001 Change Order from Rimmer and Roeter Construction, Inc. in the amount of \$3,144.96. The change is to revise the door swings at Doors 114 and 116, for the Cityview Boarding Home project. **(Approved)**

**CORONER'S OFFICE**

14. Request to purchase the following items approved in the 2012 Capital Outlay budget: **(Approved)**
- Mortuary Removal Cot (+shipping) \$2,430.86
  - Autopsy Bone Saw \$1,951.20
  - Autopsy Table Top (+shipping) \$1,057.35

**WSU COOPERATIVE EXTENSION**

15. Request to purchase a Xerox Copier in the amount of \$10,812.00 approved in the Capital Outlay budget. **(Approved)**

**SUPERIOR COURT**

16. Request to purchase the FTR Gold Hardware and Software upgrade in the amount of \$10,191.00 as approved in the Capital Outlay budget. **(Approved)**

**EMERGENCY MANAGEMENT**

17. Budget extension request in the amount of \$18,500.00 to purchase office supplies and professional services using funds from their Grant county Hazard Mitigation grant. A grant amended was implemented by FEMA. **(Approved)**

3:30 p.m. – 5:00 p.m.

Open Record Public Hearing to Consider Adopting a Resolution to enroll the County into the Voluntary Stewardship Program

The Commissioners held an Open Record Public Hearing to consider adopting a resolution to enroll the County in the "Voluntary Stewardship Program" created by the Legislature through ESHB1886; or to continue to use the existing Critical Areas Ordinance (Grant County Code 24.08) for agricultural uses. The Board may make a decision upon close of the public hearing or continue the public hearing to a specific date and time for deliberation and decision. Verbal testimony will be accepted during this hearing. Damien Hooper, Long Range Planning Manager provided background information to assist the Board in making a decision. Aaron Golliday, a farmer in Warden, called in to the hearing via Commissioner Carter's phone and recommends the County opt in to the program. Neil Gwyn, Moses Lake, recommends opting in. Commissioner Swartz stated the Board is concerned with the "unknowns". The County knows what we currently have, which is a very good Critical Areas Ordinance. Commissioner Carter read into the record information received from the Washington Farm Bureau. Aaron Golliday asked Staff what happens if the County does not opt in? Damien Hooper stated that if we opt out we continue with the current Critical Areas Ordinance. Bill Green, Frey Road, Ephrata, asked if gun range land was affected. The Commissioners did not believe so. Commissioner Stevens called a recess to the hearing. Commissioner Stevens called the hearing back to order and asked if anyone would like to speak. No one came forward. Commissioner Swartz moved to close the public comment portion of the hearing. Commissioner Carter seconded and the motion passed unanimously. Commissioner Swartz moved to opt in to the Voluntary Stewardship Program. Commissioner Carter seconded. Commissioner Swartz stated that she believed this was the safest option for the County. Commissioner Carter stated the Grant County Critical Areas Ordinance is great and hopes the VPN does not take away from that. Commissioner Stevens agreed. All Commissioners were in favor and the motion passed unanimously. The hearing adjourned. **(Resolution No. 12-008-CC)**

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### MISCELLANEOUS ITEMS

The Commissioners approved and signed the Grant County Payroll Authorization form for the January 10, 2012 payroll.

The Commissioners approved and signed the Grant Public Works County Payroll Salary Fund for January 13, 2012.

The Commissioners approved the following for the following Grant County Bargaining Units: Solid Waste, Courthouse, Juvenile, and Public Works. This also affects non-bargaining employees. Effective January 1, 2012, eligible employees whose steps have been frozen and who are eligible to receive a step shall receive one step in the step progression. This step shall be reflected for each eligible employee on the first payroll in 2012 regardless of individual anniversary dates. New employees eligible for a step shall receive one step either on their 6 month or 1 year anniversary date but not both.

### WEDNESDAY, JANUARY 18, 2012:

- |                        |   |
|------------------------|---|
| 7:00 a.m. – 8:00 a.m.  | C Swartz at Grant County Economic Development Council Meeting (ATEC Building, Moses Lake) |
| 9:30 a.m. – 12:00 p.m. | TOURISM BOARD MEETING ( <b>Cancelled</b> )  |
| 6:30 p.m. – 8:00 p.m.  | C Swartz at Legislative Steering Committee Meeting (WSAC Building, Olympia)               |

### THURSDAY, JANUARY 19, 2012:

- |                        |   |
|------------------------|---|
| 8:00 a.m. – 12:00 p.m. | C Swartz at Legislative Steering Committee Meeting (PUD Building, Olympia)  |
| 12:00 p.m. – 1:00 p.m. | C Carter at Columbia Basin Domestic Violence and Sexual Assault Consortium Meeting (4 <sup>th</sup> Floor, Samaritan Hospital) ( <b>Cancelled</b> ) |
| 7:00 p.m. – 8:30 p.m.  | C Swartz at Grant Transit Authority Board Meeting (Moses Lake Facility) ( <b>Did not attend</b> )   |

### MISCELLANEOUS ITEMS

As of this date, the Board, by a majority vote, does approve for payment those vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, in the amounts of \$147,974.70, \$172,243.55, \$2,681.18, and \$158,738.21, as recorded on a listing and made available to the Board.

The Commissioners approved the following for the following Grant County Bargaining Units: Solid Waste, Courthouse, Juvenile, and Public Works. In lieu of no COLA increase and effective for 2012 only, Grant County will grant employees who are currently at a Step 7 on the Step Table and not eligible for a Step increase, 40 hours of discretionary leave to be used in 2012 only. This discretionary leave shall be requested and granted consistent with County Policies on requesting accrued leave. This discretionary leave is to be used in 2012 only and will not carry over into subsequent years. Part time employees eligible for this discretionary leave shall be granted a pro-rated amount of leave in accordance with the number of hours worked.

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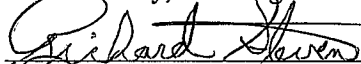
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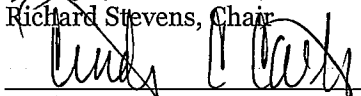
**THURSDAY, JANUARY 19, 2012:**


R Stevens, Conference call with Sovereign Review Team and Columbia River County Commissioners Advisory Group

Signed this 31<sup>st</sup> day of Jan, 2012.

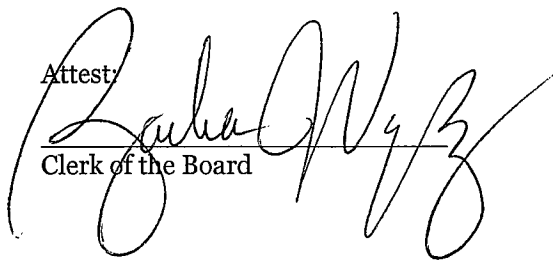
BOARD OF COUNTY COMMISSIONERS  
Grant County, Washington

  
Richard Stevens, Chair

  
Cindy Carter

  
Carolann Swartz

Attest:

  
Clerk of the Board